

MONDAY

JULY 11, 2005

7:30 P.M.

(Regular: 2nd & 4th Mondays – 7:30 P.M.)

1. CALL TO ORDER

INVOCATION – Councilor Duhamel

SALUTE TO THE FLAG – Council President Azzinaro

2. RECOGNITIONS, AWARDS & MEMORIALS

- a. Proclamation – National Night Out”, August 2, 2005 (Pg 5)

RATIFY AND CONFIRM:

- b. Commendation – Summer Pops, 25th Anniversary (Pg 6)

- c. Congratulations – Pamela Crandall, 2005 Citizen of the Year (Pg 7)

- d. Congratulations – Arthur J. Smith, 2005 Key Award (Pg 8)

- e. Congratulations – Joseph J. Iacoi, 2005 Key Award Pg 9)

- f. Congratulations – Steven T. Hartford and Patricia M. Hartford,
2005 Key Award (Pg 10)

- g. Congratulations – Sean C. McGill, 2005 Key Award (Pg 11)

3. CONSENT CALENDAR **(all items are considered routine and can be approved by one motion; however, if discussion is necessary on any item, it can be moved to “New Business”)**

- a. Approval of Minutes

Committee of the Whole/Special – 6/6/05

Special – 6/18/05, 6/23/05

Executive – 6/6/05 (Sealed)

- b. Fiscal Matters

Resolution Authorizing The Addition To The Supplemental Tax Rolls (Pg 12)

Resolution Authorizing Deletion To Tax Rolls (Pg 13)

Resolution Authorizing Corrections To The Water And Sewer Accounts
Department Accounts Receivable (Pg 14)

Resolution Authorizing Credit On Tax Bill For Assessment Reduction
(To be submitted Monday)

<u>Resolution</u> Authorizing The Adjustment Of Sewer Assessment On Westview Drive	(Pg 15)
<u>Resolution</u> Authorizing Payment To The Law Firm Of Orsinger & Nardone	(Pg 16)
<u>Resolution</u> Authorizing The Payment Of Thomas J. McAndrew, Esq.	(Pg 17)
<u>Resolution</u> Authorizing Payment To The Law Firm Of Little, Medeiros, Kinder, Bluman & Whitney, P.C.	(Pg 18)
<u>Resolution</u> Authorizing Payment To The Greater Westerly-Pawcatuck Chamber Of Commerce From The FY2004/2005 Budget	(Pg 19)
<u>Resolution</u> Authorizing Payment To The Watch Hill Business Association From The FY2005/2006 Budget	(Pg 20)
<u>Resolution</u> Authorizing Deletions From The Council Action Items Report	(Pg 21)

c. Liaison Reports

1. <u>July Appointments:</u>	(Pg 22)
a. Park Commission	
b. Conservation Commission (2 full members)	
c. Conservation Commission (auxiliary member)	
2. <u>Appointments:</u>	
a. Juvenile Hearing Board (fill unexpired term)	(Pg 23)
b. Committee To Study Joint Maintenance Of Town And School Buildings	
3. <u>Resignations:</u>	(Pg 24)
a. Kathleen F. Lanni, Economic Development Commission	
b. Robert E. Cahoone, Board of Recreation	

4. CITIZENS COMMENTS/COUNCILORS' RESPONSE

When addressing the Council, please state your name and address; please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested.

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| a. Matthew Hopkins, 396 Post Rd – re: Jughandle to be installed on Route 1 | (Pg 25) |
| b. Richard Champ, 394 Post Rd – re: Jughandle to be installed on Route 1 | |

5. PUBLIC HEARINGS (Adv. on 7/4/05 for this time)

- | | |
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| a. <u>Proposed Ordinance</u> – “An Ordinance In Amendment Of Article I, ‘Dogs And Other Animals’ Of Chapter 76 Of The Westerly Code Of Ordinances Entitled ‘Animals’” (Sec. 76-8 – Animals on public property and in commercial establishments prohibited; violations and penalties) | (Pg 26) |
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- b. Proposed Ordinance – “An Ordinance Establishing A Compensation Plan For Town Officers And Employees For Fiscal Year 2005-2006” (Pg 27)

6. UNFINISHED BUSINESS

- a. Proposed Ordinance – “An Ordinance For The Control Of Post Construction Storm Water Runoff”
(*Public Hearing continued from 5/23/05*) (Pg 28)
- b. Proposed Ordinance – “An Ordinance Regulating Prohibited Discharges And Connections To The Town Of Westerly Storm Water System”
(*Public Hearing continued from 5/23/05*) (Pg 29)
- c. Zoning Ordinance Amendment – “An Ordinance In Amendment Of Chapter 1439 Of The General Ordinances Of The Town Of Westerly Entitled ‘Re-Enact And Re-Adopt Chapter 1242 Entitled ‘The Westerly, Rhode Island Zoning Ordinance Of 1998, As Amended’” (Section 260-89 ‘Erosion And Sediment Control’)
(*Public Hearing continued from 5/23/05*) (Pg 30)

Recommendation from Planning Board filed 1/21/05 to Approve

7. NEW BUSINESS

- a. Resolution Of the Town Of Westerly Authorizing The Purchase Of Two (2) One-Half Ton Pickup Trucks (Pg 31)
- b. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 76 Of The Westerly Code Of Ordinances Entitled ‘Animals’” (Fines and Fees)
(Order Adv. for Public Hearing on 8/9/05) (Pg 32)
- c. Proposed Ordinance – “An Ordinance In Amendment Of Section 206-10, ‘Impact Fee Established’ Of Chapter 206 Of The Westerly Code Of Ordinances Entitled ‘Sewers’”
(Order Adv. for Public Hearing on 8/9/05) (Pg 33)
- d. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 90 Of The Westerly Code Of Ordinances Entitled ‘Building Construction’” (Erection of ladders, scaffolding, etc.)
(Order Adv. for Public Hearing on 8/9/05) (Pg 34)
- e. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 145 Of The Westerly Code Of Ordinances Entitled ‘Housing Standards’” (Boarded up windows and painted structures)
(Order Adv. for Public Hearing on 8/9/05) (Pg 35)
- f. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 1439 Of The General Ordinances Of The Town Of Westerly Entitled “Re-Enact And Re-Adopt Chapter 1242 Entitled ‘The Westerly, Rhode Island Zoning Ordinance Of 1998, As Amended’”” (Unregistered/uninspected motor vehicles)
(Order Adv. for Public Hearing on 8/9/05) (Pg 36)

- g. Proposed Ordinance – “An Ordinance In Amendment Of Chapter 1439 Of The General Ordinances Of The Town Of Westerly Entitled “Re-Enact And Re-Adopt Chapter 1242 Entitled ‘The Westerly, Rhode Island Zoning Ordinance Of 1998, As Amended’” [Stanton J. Terranova, Sr., from HC (Highway Commercial) to GC (General Commercial), property located at 234 Post Road (AP112, Lot 15)]
(Order Adv. for Public Hearing on 8/9/05)
(Please bring material previously submitted) (Pg 37)

8. COMMUNICATIONS & REPORTS

- a. Town Council – 7/11/05, 7/5/05 (Pg 38)
- b. Town Manager – 7/11/05, 7/5/05 (Pg 39)
- c. Town Solicitor –
- d. Town Clerk – 7/11/05, 7/5/05 (Pg 40)
- e. Committee of the Whole –

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10. ADJOURNMENT

42-46-6(b) “...Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST CALL 348-2500 OR 596-2022 (V/TDD) 72 HOURS IN ADVANCE OF THE HEARING DATE.